



# Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted May 21, 2018 at 2 pm

**VILLAGE OF GREEN OAKS  
VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Wednesday, May 23, 2018  
7:30 p.m.**

**Village Hall Board Room  
2020 O'Plaine Road**

**AGENDA**

**1.0 Call to Order**

**2.0 Prayer**

**3.0 Pledge of Allegiance**

**4.0 Roll Call**

**5.0 Non Agenda Items and Visitors The Village President and Board of Trustees Allocate Fifteen (15) Minutes At This Time for Those Individuals Who Would like the Opportunity To Address the Village Board**

5.1 Becky Thompson from Nania Energy Advisors Re: Aggregation Program (Pg.1)

**6.0 Approve the Minutes of the Regular Board Meeting Held on April 25, 2018, Committee of the Whole Meetings Held on July 19, 2017, August 16, 2017 and October 18, 2017 and Place on File** (Pg.9)

**7.0 Village President**

7.1 Update: Strategic Planning Meeting Saturday, June 23<sup>rd</sup>/Budget Committee Items

7.2 Motion to Approve Rudolph F. Magna Letter Dated May 8, 2018 Re: Rate Changes for Legal Services Effective June 1, 2018 (Pg.23)

7.3 Towne Development Group/Ashford Oaks Development Site Proposal (Pg.25)

7.4 Motion to Accept TIF Committee's Recommendation and Approve Rondout Redevelopment Project Area Introduction Letter Dated May 9, 2018 Re: Parcel #1 ~ 13648 Rockland Road, Lake Bluff, IL (Pg.31)

7.5 Motion to Accept TIF Committee's Recommendation and Approve Harrison and Associates, Inc. Letter Dated May 3, 2018 Re: Fee Proposal to Appraise Potential ROW on Herschenbach Property in the Amount Not to Exceed \$2,500 (Pg.33)

7.6 Motion to Accept TIF Committee's Recommendation and Approve E. Cooney & Associates, Inc. Letter Dated May 11, 2018 Re: Phase 1 of the Environmental Assessment for the Property Located at 28912 N. Herky Drive, Lake Bluff, IL in the Amount Not to Exceed \$2,250 (Pg.37)

**8.0 Committees:**

**Annexation, Planning and Zoning, Chairman Muskat ~ Absent**

**Building, Chairman Glogovsky**

**Finance, Chairman Milroy**

8.1 Motion to Approve May 2018 Bills for Payment in the Amount of \$92,587.09 and Acknowledge Deposit Exhibits for April 2018 and May 2018 in the Amount of \$188,201.11 (Pg.41)

## **Agenda ~ Regular Board Meeting**

**May 23, 2018**

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### **Finance, Chairman Milroy ~ Continued**

- 8.2 Motion to Approve the March 2018 TIF Fund Bills for Payment in the Amount of \$14,184.39 (Pg.49)
- 8.3 Acknowledge Expenditure and Revenue Reports for April 2018 (Pg.51)
- 8.4 Approve the Treasurer's Report for April 2018 and Place on File (Pg.53)

### **Public Affairs, Chairman Furlong**

- 8.5 Motion to Approve Aggregation Program Agreement between the Village of Green Oaks and Dynegy Energy Services, LLC as the Energy Supplier and Aggregator/Energy Rate Not to exceed \$0.07235 (Pg.85)

### **Public Works, Chairman Wagener**

- 8.6 Motion to Accept and Approve Village Engineer RHMG Letter Dated May 10<sup>th</sup> 2018 Re: Sewer Rate Increase Effective July 1, 2018 for Customers West of the Tollway be Increased from \$140/qtr to \$162/qtr and for those East of the Tollway to be Increased from \$39/qtr to \$45/qtr (Pg.97)
- 8.7 Motion to Approve Payment to Des Plaines River Watershed Workgroup (DRWW) Re: Invoice No# 12-2018 for the Des Plaines River Watershed Workgroup Annual FY 2018 Dues in the Amount of \$782.00 (Pg.105)

### **Streets and Roads, Chairman Sugrue**

- 8.8 Motion to Approve Payment to Scot Decal Company Invoice Dated May 7, 2018 Re: The 2018-2019 Village of Green Oaks 2018-2019 Vehicle Sticker License Decals in the Amount Not to Exceed \$1,919 (Pg.109)

### **9.0 Village Engineer**

- 9.1 Status Report for April 2018 (Pg.111)
- 9.2 Village Engineer RHMG Letter Dated May 10<sup>th</sup> 2018 Re: Water and Sewer Sinking Funds (Pg.113)

### **10.0 Village Attorney**

- 10.1 Update: Inland Development
- 10.2 Update: Administrative Adjudication System
- 10.3 Update: Referendum Schedule

### **11.0 Village Administrator**

### **12.0 Ordinances For Passage/Proclamations/Resolutions for Adoption - Last Ord. Passed 2018-O-1 and Resolutions 2018-R-03**

### **13.0 Old Business**

### **14.0 Unfinished Business**

- 14.1 Lake County Amended Sewer Service Agreement

### **15.0 New Business**

- 15.1 LCML Annual Golf Outing July 30, 2018 at Glen Flora Country Club in Waukegan

### **16.0 Adjourn**

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.